

Date: 25th April 2023

To

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code – 511742

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol – UGROCAP

Sub : Intimation of Board Meeting to be held on Monday, 15th May 2023

Dear Sir/Madam,

Pursuant to Regulation 29 (1) read with Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 15th May 2023 to, inter-alia, transact the following:

- 1) To consider and approve the Audited Financial Results for the quarter and financial year ended 31st March 2023 and Audited Financial Statements of the Company for the year ended 31st March, 2023.
- 2) To consider and approve proposal for fund raising by way of issue of equity shares through qualified institutions placement and/or any other instruments through preferential issue or such other alternative mode, as may be considered appropriate, subject to such regulatory or statutory approvals and the approval of the shareholders of the Company as may be required.
- 3) To consider and approve borrowing/raising of funds by issue of debt instruments including but not limited to Non-Convertible Debentures or such other debt securities as may be permitted from time to time, subject to such regulatory or statutory approvals and the approval of the shareholders of the Company as may be required.
- 4) Any other item with the permission of the Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per 'Code of Conduct for Prohibition of Insider Trading' of the Company ('Code'), the trading window is closed from 1st April 2023 till 48 hours after declaration of audited financial results for the quarter and year ended 31st March, 2023.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For UGRO Capital Limited

Namrata Sajnani

Company Secretary and Compliance Officer

UGRO CAPITAL LIMITED

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